



CYRUS DALLIN ART MUSEUM Minutes

Date: Tuesday, May 9, 2023

Time: 7:00pm

Location: Conducted by Remote Participation

Members present: Sarah Burks, Geraldine Tremblay, Ellen Aamodt, Susan Gilbert, Amy Moyer, Tracy Skahan, Chris Costello

Others present: Chuck Luca, Heather Leavell, Anthony Vogel (out at 7:55pm), Peter Middleton

Start @ 7:07pm

Minutes:

Welcome

S. Burks welcomed everyone to the meeting.

- 2. Summary of Action Items from last meeting
 - C. Luca reviewed the Al's
 - Building Security: H. Leavell waiting to hear back from Mary Muszynski.
 - ACMI: G. Tremblay said that Jeff Barnd is putting together two programs: (i) Jim McGough's oral history project including Pat McCabe's reading recollections of her mother; and (ii) Saturday event with Chief Washakie.
 - Gift Shop Replenishment: S. Burks did add some books to the gift shop. Still working on other items. H. Leavell is working on postcards.
 - Building: 5 open items. They are going to do work on the back brick area. Mike Carney says that they are working on the remaining items.
 - Internet service: H. Leavell said that she is still working on this but wants to take care of it before the digitization project.
 - Recruitment Flyers: H. Leavell will report under recruitment.
 - Whittemore Park School Dude: C. Luca emailed Mary Muszynski (<u>mmuszynski@town.arlington.ma.us</u>) and hasn't heard anything back from them.

3. Tony Vogel

Tony is an Arlington resident and architect/designer. He is working on the Paul Revere plinth. Tony shared examples of his work and the proposal for our project.

- S. Burks asked about accessibility and lights. C. Costello suggested adding a QR code to the bench for the plaque.
- 4. Approvals & Consents

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- G. Tremblay made a motion to approve the minutes of February 14, 2023, as corrected. E. Aamodt seconded. Unanimously approved by roll call vote.
- G. Tremblay made a motion to approve the minutes of March 14, 2023, as corrected. E. Aamodt seconded. Unanimously approved by roll call vote.

No reimbursement requests.

- 5. Digital Programs & Outreach
 - Online Metrics: S. Burks shared the PowerPoint with the metrics.
 - New followers, trends: S. Burks shared the PowerPoint with the metrics.
- 6. Volunteers' and Visitors
 - General Volunteer Update/ Recruiting new tour guides/Progress made on recruiting new volunteers: H. Leavell shared Emma Bresnan's update.
- 7. Calendar of Upcoming events / Program Planning
 - Patriots' Day and Poetry Night events recap: E. Aamodt said that we didn't get as many attendees for the Patriot's Program since it was our rain date. E. Aamodt said that at Town Meeting, they had the Monotomy Minutemen in costume and she was thinking that it would be great if we could get them to come for the Patriot's Day program.
 - Summer Arts in the Park event planning; We discussed whether the concerts (or any other events) were scheduled in the park and any events we'd have to work around.
- 8. News Media & Publicity
 - News Releases: S. Gilbert said that she has been having trouble publishing things in the Advocate.
- 9. Arlington Engagement
 - Business Community Update: E. Aamodt said that the Chamber of Commerce has informal meet and greets with other towns but nothing to report.
 - Planning Department Update: James Feeney has been appointed the new Town Manager.
- 10. All Other Business
 - Board of Directors updates: Pat McCabe recorded a program with AMCI. She also brought archival material (Letters from Cyrus, Tom & Jane, Mrs. Hall, John Singer Sargent, etc.).
- 11. Identify new Action Items

None.

Meeting adjourned at 9:02pm.

Next meeting is scheduled for June 13th at 7pm.